



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, January 20, 2010

01/15/2010 11:39 AM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, January 20, 2010

8:30 a.m. Committee # 2 - PUBLIC WORKS
 8:50 a.m. Committee # 3 - HOSPITALS AND HEALTH
 9:05 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:30 a.m. Committee # 1 - BUDGET AND FINANCE
 10:30 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
 10:50 a.m. Committee # 8 - COMMUNITY SERVICES
 11:00 a.m. Committee # 10 - GENERAL GOVERNMENT
 11:30 a.m. LUNCH

8:30 a.m. - Committee # 2 - PUBLIC WORKS

1. DISCUSSION - Update on Cotton Creek.

8:50 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment to the FY 2009-2010 operating budget of the Special Air Pollution Grant Program, carrying forward budget in the amount of \\$210,134.00 to fully expend Federal Grant funds to support compliance with National Ambient Air Quality Standards, and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \\$210,134.00 in the Special Air Pollution Grant Program. Resolution sponsored by Commissioner Deidre Malone.](#)
2. [A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Shelby County Schools Nurses Program, reclassifying \\$48,111 from personnel costs to operations and maintenance costs as approved by the grantor for the provision of nursing services by Registered Nurses and Licensed Practical Nurses to Shelby County Schools, amending the position control budget and appropriating said funds. This item requires no additional expenditure of County School funds. Resolution sponsored by Commissioner Deidre Malone.](#)

3. [A resolution approving an amendment to the existing contract between Shelby County Government and Correct Care Solutions, Inc. \(CCS\) to extend the contract term for the period July 1, 2010 through June 30, 2011 for the provision of inmate medical care at the Jail at 201 Poplar and the Correction Center facilities at Mullins Station that will allow for the institutionalizing of the processes and procedures that led to the dismissal of the Department of Justice order against the Jail and the full accreditation of the Jail, and appropriation of said funds. This item requires expenditure of General funds provided in an amount not to exceed \\$9,615,478.00 for services provided to all Jail facilities and in an amount not to exceed \\$5,732,610.00 for services provided to the Correction Center, for a total amount of \\$15,348,088.00, which represents no increase of cost over the amounts provided for in FY10. Resolution sponsored by Commissioner Deidre Malone.](#)

9:05 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [A resolution approving the expenditure of Federal grant funds in the amount of \\$147,480.00 for procuring Skycop equipment for the Shelby County Sheriff's Office and this item requires the expenditure of Federal grant funds in the amount of \\$147,480.00. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving the expenditure of Tennessee Department of Transportation Grant Funds in the amount of \\$92,800.00 for procuring computerized crash reporting software for the Shelby County Sheriff's Office and this item requires the expenditure of Federal grant funds in the amount of \\$92,800.00. Sponsored by Commissioner Sidney Chism.](#)
3. [A resolution amending the FY2010 Operating Budget in the amount of \\$5,537.00 for the Office of the District Attorney General for the unexpended grant funds authorized for FY2009 from the FY2008 Byrne Justice Assistance Grant in the amount of \\$10,000.00. This item requires expenditure of Federal grant funds in the amount of \\$5,537.00. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution to amend the FY 2009/2010 Operating Budget of the Shelby County Drug Court to accept Federal grant funds from the Substance Abuse and Mental Health Services Agency in the amount of \\$300,000.00 for the provision of early assessment, intervention, and treatment for mental health and substance abuse, to appropriate said funds, and to amend the Position Control Budget. This item requires expenditure of Federal Grant Funds in the amount of \\$300,000.00. Sponsored by Commissioner Sidney Chism.](#)

9:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION - Shelby County Trustee Second Quarter Report.
2. [ORDINANCE - SECOND READING - An Ordinance amending Shelby County Code of Ordinances Section 2-56 to 2-71 to update the Shelby County, Rules and Regulations to reflect significant change made. Sponsored by Commissioner Deidre Malone \(DEFERRED FROM 1/6/10\)](#)
3. [Resolution approving a contract with State of Tennessee Department of Mental Health and Developmental Disabilities for the provision of mental health evaluation services for misdemeanants, amending the FY 2010 Operating Budget in the amount of \\$450,000.00 for this purpose, approving the expenditure and appropriation of said funds, and seeking approval of legislative effort to amend Tennessee Code Annotated Title 33, Chapter 7, Part 3 to repeal changes made in 2009 that obligate local government to pay for said services. This item requires expenditure of \\$450,000.00. Sponsored by Commissioner JW Gibson.](#)
4. [Resolution authorizing the County Clerk Fund to retain Position Number 890195 left vacant over 120 days at September 13, 2009. Sponsored by Commissioner James Harvey.](#)
5. DISCUSSION - Review of FY 2010 Equal Opportunity Compliance budget and Consolidated Code Enforcement Fund revenue.

10:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION - 4th quarter PILOT update

10:50 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution amending the FY 2010 Operating Budget for receipt of a Tennessee Department of Economic and Community Development Fasttrack Infrastructure Grant in the amount of \\$600,000.00 for renovations for the EmergeMemphis incubator, Appropriating said funds and approving a subrecipient contract with Memphis Incubator Systems, Inc. in the amount of \\$600,000.00. This item requires expenditure of State Grant Funds in the amount of \\$600,000.00. Sponsored by Commissioner Mike Carpenter.](#)
2. [Resolution amending THE FY 2010 Operating Budget for the Ryan White Part A Program and approving a contract with the Suicide and Crisis Intervention Service, dba The Crisis Center, in the amount of \\$430,000.00 for the provision of hotline services for the Ryan White Part A Grant Program. This item requires expenditure and appropriation of funds in the amount of \\$430,000.00. Sponsored by Commissioner Mike Carpenter.](#)

11:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of James R. Liles for appointment to the Memphis and Shelby County Electrical Code Board. Sponsored by Commissioner George Flinn.](#)
2. [Resolution concurring in the County Mayor's appointment of Cary C. Woods as Divorce Referee of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
3. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

11:30 a.m. - LUNCH